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Board of Directors

Lyn Simmons
Longmeadow

John Beaulieu
Chicopee

Mary McNally
East Longmeadow

Jennifer Wolowicz
Monson

Stuart Beckley
Ware

Operations Board

Patrick Major
Chief, Chicopee PD

Daniel Stamborski
Chief, Chicopee FD

Robert Stocks
Chief, Longmeadow PD

John Dearborn
Chief, Longmeadow FD

Steven Kozloski
Chief, Monson PD

Brian Harris
Chief, Monson PD

Mark Williams
Chief, E. Longmeadow PD

Paul Morrisette
Chief, E. Longmeadow FD

Shaun Crevier
Chief, Ware PD

James Martinez
Chief, Ware FD

Finance Committee

Marie Laflamme
Chicopee

Jamie Farnum
Monson

Tracy Meehan
Ware

Kimberly Collins
East Longmeadow



**JOINT MEETING OF THE WESTCOMM BOARD OF DIRECTORS,
OPERATIONS BOARD & FINANCE COMMITTEE
MAY 5, 2023, 11:00 A.M.**

WESTCOMM ANNEX

645 SHAWINIGAN DRIVE, CHICOPEE MASSACHUSETTS 01020

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/TUB-GCUV-ZWM](https://meet.google.com/TUB-GCUV-ZWM)

PHONE: 1-520-800-2639

PIN: 778 188 991#

1. Old Business:

- ❖ Sheriffs Contract Update – Previously Attached
- ❖ Executive Directors Contract March 2023 – Jun 30, 2023
- ❖ Authorization of retroactive payment on the Executive Directors pay
- ❖ FY 24 Goals

2. New Business:

- ❖ Finance Update
 - Transfer Policy – Previously attached
- ❖ Operations Update
- ❖ IT Sub-Committee Update

3. Review of A/P Warrants dated 3/16/23, 4/3/23, 4/19/23 and Payroll warrant dated 4/14/23. Attachments

4. New Business not reasonably anticipated within 24 hours.

5. Adjourn